North Star Academy Work Session Agenda Thursday, January 20, 2011



Place: North Star Academy, 2920 W. 14010 S., Bluffdale, UT 84065

North Star Academy exists to ENGAGE and INSPIRE students to achieve their highest potential through a SAFE, CHALLENGING, and INDIVIDUALIZED learning environment.

AGENDA

8:45 AM - Call to Order - Trudy Sorenson

8:45 AM - REPORTS

- **❖** Board Report
 - UAPCS (Utah Association of Public Charter Schools) Executive Director, Chris Bleak (30 min)
 - Playground Slide Jody Rowser (5 min)
 - Board Member Position Openings Trudy Sorenson (5 min)
 - Financial Summary Report Trudy Sorenson (5 min)
 - Other
- ❖ Administrative Report Charné Adams (15 min)
 - Academic Report (Common Core, Dibels, National Charter School Conference)
 - Other
- ❖ PTO Report Renee Kevern (15 min)
 - Playground Safety
 - General Update

10:00 AM - BUSINESS ITEMS (To Be Discussed and/or Voted Upon):

❖ Amendment to Academica West Management Agreement

10:05 AM - BUSINESS ITEMS (For discussion only)

- ❖ Calendar: Next Board Meeting March 17, 2011 at 6:30 PM
- Future Board Meeting Times

10:10 AM - ADJOURN to Board Meeting

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Trish Trammell at 801-444-9378, giving at least three working days notice.